



## **A G E N D A**

### **Supervisory Committee Meeting**

400 Oyster Point Blvd, Suite 409, So. San Francisco, CA

Tuesday, September 11, 2018

3:00 p.m. – 4:30 p.m.

#### **CALL TO ORDER**

Roll Call

#### **PUBLIC COMMENT**

-Informational

#### **CONSENT AGENDA**

-Action

**A.** Approval of June 5, 2018 Meeting Minutes

#### **REGULAR AGENDA**

- |  |                |
|--|----------------|
| 1. Chair's Report                              | -Oral Report   |
| 2. Agency Staff Update                         | -Oral Report   |
| 3. AB 1912 – JPA Pension Liability Legislation | -Oral Report   |
| 4. Measure W on November 6, 2018 Ballot        | -Review/Action |
| 5. Shuttle Passenger Code of Conduct           | -Review/Action |
| 6. Shuttle Vendor Staffing Issues/Impacts      | -Oral Report   |
| 7. Executive Director's Report                 | -Oral Report   |

#### **CORRESPONDENCE, NEWS & UPDATES**

-Informational

#### **ADJOURN**

-Action

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